

September 10, 2015

TO: Library Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, September 15, 2015** at **5:30 p.m.** in the **Library Conference Room**. Please notify the Library (817-788-7305) as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the August 18, 2015 meeting
- IV. Librarian's Report
  - A. Statistical Report for August
  - B. Program/Event Report for August
  - C. Upcoming Programs and Events
  - D. Works in Progress
    - 1. Launch Pad Update
    - 2. Talking Tech Project
    - 3. Laptops for Proctors
  - E. Staff Activities
    - 1. Staff Training
    - 2. United Way Chair
- V. Reports of the Committees
  - A. Friends of Hurst Public Library

1. August Revenue Report
- VI. Communications
- VII. Unfinished Business
- VIII. New Business
- A. Election of Officers
- IX. Informational Items
  - A. Program Highlight
    1. Youth Summer Reading Club
    2. Teen Summer Reading Club
    3. Adult Summer Reading Club
  - B. Library Showcase Preview
  - C. 2015/16 Budget Update
  - D. BISD Outreach Program
  - E. Fall Heritage Village Presents Events
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
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